

**DODGE COUNTY
LAW ENFORCEMENT COMMITTEE MEETING
March 3, 2017**

Call to order: Meeting was called to order by Chair, MaryAnn Miller, at 8:00 a.m.; a quorum was established with the following members present:

MaryAnn Miller
Dan Hilbert - excused
Larry Bischoff
Thomas Nickel
Larry Schraufnagel

Also Present: James Mielke, County Administrator; Dennis Schmidt, County Board Supervisor; Steven Bauer, Circuit Court Judge; Joseph Sciascia, Circuit Court Judge; Lynn Hron, Clerk of Courts; Bob Barrington, District Attorney Managing Attorney; Bernie Mueller, Child Support Agency; Dale Schmidt, Dodge County Sheriff; Scott Smith, Chief Deputy, Sheriff's Office; Patrick Schoebel, Medical Examiner; ; Brooke Bittner, Chief Deputy Medical Examiner; Phil McAleer, Assistant Director, Physical Facilities; Barb Brandt, Br. 4 Judicial Assistant.

Miller certifies compliance with the Open Meeting Law.

Approval of Agenda and Allow for Deviation: Motion made by Nickel to approve Agenda and to allow for deviation; second by Bischoff. Motion carried.

Public Comment: None

Approval of Minutes: Motion by Schraufnagel to approve Minutes of February 3, 2017; second by Nickel. Motion carried.

Communications: None

Announcements: Chair Miller reported that she attended the past Law Enforcement Awards Dinner and also attended Student Government Day yesterday.

Circuit Court/Judge's Report: None. Judge Sciascia did report on the security conference that will take place in Appleton next week. He would like new people to attend this next year, and he encouraged Committee members to consider this.

Clerk of Courts Report: None

Child Support Report: None

District Attorney Report: Bob Barrington informed the Committee that both the DA Office and Clerk of Courts Office from Milwaukee County visited Dodge County yesterday.

Medical Examiner Report: ME Schoebel needed Committee approval for the budgeted purchase of a replacement van for the present 2009 Van. The replacement is a 2016 with low mileage that had been used as a courtesy van. Schraufnagel moved to approve with a second

by Bischoff. There was further discussion and questions by the Committee. After no further discussion the motion was carried.

Sheriff Office Report: Sheriff Schmidt handed out the monthly numbers to the Committee. He reported that the property damage crashes were up and believed that this was a direct result of the ice and snow road conditions.

The Sheriff reported on security measures to be taken for an event scheduled to take place at Pop's Eatery in Beaver Dam.

The Awards Banquet took place last week and the Sheriff reported on the recipients of those awards including 3 citizen awards. In April there will be recognition of additional correctional officers.

Regarding staffing, the Sheriff's Office is still working on filling open positions.

Trace Frost retired yesterday and the procedure has been started to find his replacement. The Sheriff is hoping to have a new person ready to fill that position around April 4.

Although the last resolution to have the City of Beaver Dam be on board with the Spellman update, the Sheriff is confident that this will be accomplished. He explained to the Committee how training costs may be divided between full time officers and part time officers and how this cost is affecting different agencies in the county.

Scott Smith presented a resolution to the Committee for the purchase of an institutional sized dishwashing machine for the Detention Facility Kitchen. Motion was made by Bischoff to approve this purchase with a second by Nickel. Motion carried.

Other business: The information presentation was made at this meeting by Lt. Brian Loos of the Sheriff's Office regarding Project Lifesaver. Lt. Loos informed the Committee that the FM radios worn are used to locate people who wander and include both autistic persons and persons suffering from some form of dementia, and he showed the Committee both the transmitter units and the antenna for locating them. There are currently 11 trained officers and in any shift there is one officer who has been trained. The cost per individual is \$10.00 per month and any proceeds go back into the program. He also reported that about half of the counties in Wisconsin are in this program.

Further business included recommendations and discussion regarding a name change for this Committee. The purpose for a change would be to indicate more accurately what the Committee really does. There was some discussion among Committee members regarding possible choices. Motion was made by Nickel to change the name of the Law Enforcement Committee to the Judicial and Public Protection Committee. Schraufnagel seconded the motion. After no further discussion the motion carried. There will be a resolution next month to change the name.

Next Meeting: Friday, April 7, 2017 at 8:00 a.m. at the Dodge County Justice Facility.

Adjournment: Motion by Bischoff to adjourn meeting; second by Nickel. Motion carried. Meeting adjourned at 8:57 a.m..

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.

Larry Schraufnagel, Secretary

Barbara N. Brandt, Recording Secretary

Effective January 1st, 2016

Department: Sheriff

Doc#

Batch#

GL Date: _____

Request to apply unbudgeted revenue, FY 2017 Sheriff's budget, from BU 2061.4712.201 (Boarding Federal Inmates), to cover cost of wage for Administrative Support Coordinator. BU2056.5121 (Wages_Regular) will incur expense beyond budget of \$46,350.00.

First quarter of FY2017 our federal borders have averaged 31 inmate/detainees above budgeted target.

Therefore excess revenue, 1st quarter FY2017, calculates to \$202,500.00 above budgeted revenue.

[illegible]

Department Head Signature

Date: 3-15-15

County Administrator Signature _____ Date: _____

Committee of Jurisdiction Chairman _____ Date: _____

Finance Committee Chairman
Signature _____ Date: _____

1 RESOLUTION NO. _____

2
3 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
4 MEMBERS,

5
6 **WHEREAS**, the Dodge County Law Enforcement Committee (Committee) has studied and
7 analyzed its name, duties, and responsibilities; and,

8
9 **WHEREAS**, as a result of these studies and analyses, the Committee has formed the considered
10 conclusion that a change in the name of the Committee from the "Law Enforcement Committee" to the
11 "Judicial and Public Protection Committee" will more fully and accurately reflect and describe the wide
12 range of the duties, responsibilities, and activities of the Committee;

13
14 **SO, NOW, THEREFORE, BE IT RESOLVED**, that, effective immediately, the Committee
15 Appointments section and the Rules Of Order Governing The County Board Of Supervisors Of Dodge
16 County, WI for the period of time commencing on April 19, 2016, and ending on April 17, 2018, both
17 inclusive, shall be the same as those set forth in the Official Directory For Dodge County dated June of
18 2016, except that:

- 19
20 1. The paragraph pertaining to the Law Enforcement Committee under Committee Appointments
21 shall be amended to read as follows:

22
23 **LAW ENFORCEMENT JUDICIAL AND PUBLIC PROTECTION*****

24 MaryAnn Miller, Chair

25 Larry Bischoff

26 Larry Schraufnagel

27 Thomas Nickel

28 Dan Hilbert

29 *** Members of ~~Law Enforcement~~ **Judicial and Public Protection** Committee serve as
30 the Grievance Committee for the Sheriff's ~~Dept.~~ **Office**.

- 31
32 2. The paragraphs pertaining to the Law Enforcement Committee under the Rules Of Order
33 Governing The County Board Of Supervisors Of Dodge County, WI shall be amended to
34 read as follows:

35
36 **Law Enforcement Judicial and Public Protection Committee**

37
38 The ~~Law Enforcement~~ **Judicial and Public Protection** Committee shall be comprised of
39 five (5) Board members. The five (5) members shall be appointed by the Chairman and
40 confirmed by the Board. The ~~Law Enforcement~~ **Judicial and Public Protection**
41 Committee shall confer with, and assist the Sheriff, the District Attorney, and the Medical
42 Examiner so as to enable them to more effectively and efficiently perform their duties.

43
44 The ~~Law Enforcement~~ **Judicial and Public Protection** Committee shall be the liaison
45 between the Dodge County Board of Supervisors and the following offices: the District
46 Attorney; the Sheriff's ~~Department~~ **Office**; the Judicial Branches; the Clerk of Courts; the
47 Register in Probate; the Family Court Office; and the Family Court Counseling Services
48 Office. The Committee shall bring before the Board of Supervisors those matters which
49 are necessary for the efficient administration of the aforementioned offices. The ~~Law~~
50 ~~Enforcement~~ **Judicial and Public Protection** Committee shall act as an advisory and

1 policy-making body for the Child Support Office and the Medical Examiner's Office, and
2 shall serve as the Grievance Committee for the Dodge County Sheriff's ~~Department~~
3 Office.

4
5 3. Rule No. 32 shall be amended to read as follows:

6
7 **RULE NO. 32**

8
9 32. The standing committees, commissions and boards, and the number of members of each
10 are as follows:

- 11
12 (1) Finance Committee – 5
13 (2) Audit Committee – 5
14 (3) Highway Committee – 5
15 (4) County Building Committee – 5
16 (5) ~~Law Enforcement~~ **Judicial and Public Protection** Committee – 5
17 (6) Taxation Committee – 5
18 (7) Executive Committee – 7
19 (8) UW-Extension Education Committee - 5
20 (9) Land Conservation Committee – 7
21 (10) Human Resources and Labor Negotiations Committee – 5
22 (11) Planning, Development and Parks Committee – 5
23 (12) Board of Adjustment – 5 + 2 Alternates
24 (13) Health Facilities – 5
25 (14) Housing Authority – 5
26 (15) Human Services and Health Board – 9
27 (16) Veterans Service Commission – 3
28 (17) Mid-Wisconsin Federated Library System Board - 4
29 (18) East Wisconsin Counties Railroad Consortium – 2
30 (19) Civil Service Commission – 5 + 1 Alternate
31 (20) Grievance Committee of the Civil Service Commission – 5
32 (21) Information Technology Committee – 5
33 (22) Dodge County Aging Advisory – 9
34 (23) Land Information Committee – 5
35 (24) Dodge County Library Planning Committee – 7
36 (25) Land Information Council – 11.

All of which is respectfully submitted this 18th day of April, 2017.

Dodge County Law Enforcement Committee:

MaryAnn Miller

Thomas Nickel

Larry Bischoff

Dan Hilbert

Larry Schraufnagel

***Additions in text are indicated by underline and bold-faced type; deletions by ~~single strikethrough~~. ***